

September 29, 2021

TO: ALL MEMBERS OF THE LITIGATION COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE LITIGATION COMMITTEE
THURSDAY, NOVEMBER 10, 2021 AT 12:00 P.M.**

Ladies and Gentlemen,

A meeting of the Litigation Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, November 10, 2021. The meeting will be conducted at the offices of the Louisiana Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 12:00 P.M. The meeting will be presided over by Tony Ligi, Chairman of the LCPIC Litigation Committee.

The following Agenda outlines the topics to be considered by the Litigation Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

Ligi

1. Minutes
2. Oubre vs. Louisiana Citizens Property Insurance Corporation Update
3. Lehman vs. Louisiana Citizens Property Insurance Corporation Update
4. Litigation Committee Charter Review (Voteable Item)
5. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel, Chief Administrative Officer and Corporate Secretary